

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 18, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, and Erdman. Cruz and Sommerfeld were absent.

MOTION made by Merrill, seconded by Solberg, and carried to approve the minutes of the March 4, 2019 meeting.

PUBLIC HEARING – The Mayor opened the public hearing for the proposed PUD General Plan presentation from Capital Investment Partners for the Terrace Ridge Multi-unit development being on Lot 1 CSM #3720 on the west side of 21st Street East. Charlotte Hamilton, Sherry Gibbs, Krista Drier, Greg Luecke, Arthur Kneeland, David Seim, Kathy McNally, Jill Seim, and Rita Devery spoke in opposition to the project. KT Gallagher spoke to give insight into the housing situation in Menomonie and Dunn County. Bill Albright, Sean Bohan, James Fedie, and Paul Madson all spoke in support of the project. The public Hearing was closed.

PUBLIC HEARING- The Mayor opened the public hearing for the proposed rezoning request from Capital Investment Partners for the Terrace Ridge multi-unit development being on Lot 1 CSM #3720 on the west side of 21st Street East from Single Family (R-1) to Multiple Family (R-3) Residential District. There was no participation from the audience. The public hearing was closed.

PUBLIC COMMENTS –Emilie Wiese spoke to voice her opposition to The Talon Development developer's agreement that was to be discussed in closed session. Kayla Bogdanovich spoke to let Council know she was there to appeal her operators license denial. Kathy McNally and Rita Devery spoke in opposition to the PUD general plan located adjacent to 21st Street.

MOTION made by Schwebs, seconded by Solberg, to approve the revised Terrace Ridge PUD General Plan as presented, was denied on a 4 to 5 roll call vote.

MOTION made by Sweeny, seconded by Merrill, and carried 7 to 1 on a roll call vote to refer the revised Terrace Ridge PUD General Plan back to the Plan Commission for further review. Council stated it would like the Plan Commission to provide input on the number of units, screening, fencing and other pertinent items.

NO ACTION taken on the rezoning of Lot 1 of CSM #3720 at this meeting.

ORDINANCE regarding the proposed Title 6-4-2 amendment that would eliminate parking on Badger Drive from CTH B west 1,000 feet was INTRODUCED by Solberg. MOTION made by Solberg, seconded by Bullock, and carried to waive the first reading. MOTION made by Luther, seconded by Traxler, and carried to waive the second reading. MOTION made by Solberg, seconded by Luther, and carried to adopt the ordinance amendment.

ORDINANCE regarding the proposed Title 3-3-9 amendment prohibiting gambling and disorderly conduct on licensed premises was INTRODUCED by Schwebs. MOTION made by Traxler, seconded by Sweeny, and carried to waive the first reading. MOTION made by Solberg, seconded by Traxler, and carried to waive the second reading. MOTION made by Schwebs, seconded by Merrill, and carried to adopt the ordinance amendment.

ORDINANCE regarding the proposed Title 4-8-15 amendment prohibiting the sale, purchase and possession of Vaping Device Products by minors was INTRODUCED by Merrill. MOTION made by Solberg, seconded by Luther, and carried to waive the first reading. MOTION made by Erdman, seconded by Traxler, and carried to waive the second reading. MOTION made by Merrill, seconded by Erdman, and carried to adopt the ordinance amendment.

ORDINANCE regarding the proposed Title 1-4-6 amendment to amend the schedule of deposits was INTRODUCED by Merrill. MOTION made by Traxler, seconded by Luther, and carried to waive the first reading. MOTION made by Erdman, seconded by Solberg, and carried to waive the second reading. MOTION made by Merrill, seconded by Luther, and carried to adopt the ordinance amendment.

MOTION made by Traxler, seconded by Erdman, and carried to approve and submit the 2018 MS4 Report to WI DNR as presented.

MOTION made by Erdman, seconded by Sutherland, and carried unanimously on a roll call vote to move forward with the proposed improvements at the City's Solid Waste site. Improvements including leasing a single compactor from Menomonie Disposal for municipal waste and adding a 20-yd container at the site for recyclable material.

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to award the Gateway Signs project to the low bidder Dell Construction in the amount of \$199,500 for all four signs.

MOTION made by Bullock, seconded by Traxler, and carried to approve the 2019-20 election official list as presented.

BUDGET TRANSFER – None

MAYOR'S REPORT – The 2019 Watershed Conference held at UW Stout on March 14th was an outstanding event and great success.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

March 4, 2019 Claims

None

2019 Parking Utility Claims

City Treasurer

\$2,726.54

City Treasurer	\$490.70
IPS Group	\$490.92
Lexisnexis	\$238.70
Total	\$350.00

MOTION made by Schwebs, seconded by Erdman, and carried to approve the regular Class “B” Beer and “Class B” liquor license for Mr. Wine, LLC (The Barrel Room).

MOTION made by Erdman, seconded by Bullock, and carried to waive the rules and allow Lois Hintzman and Terrance Opprieht to speak to the Council.

MOTION made by Schwebs, seconded by Merrill, and carried to move the application submitted by Lakeside Lounge, Inc for a Class “B” Beer and “Class B” Liquor license premise transfer from 614 E Main St to 633 S Broadway to the April 1, 2019 meeting.

LICENSES - MOTION made by Luther, seconded by Merrill, and carried to approve the following licenses excluding the denial for Kayla Bogdanovich:

LICENSE YEAR 2018/2019

MASSAGE THERAPY FACILITY LICENSE:

Stonelight Ventures LLC, dba Bodyworks – 3019 Schneider Ave Se

OPERATOR:

Brooke M. Bagley; Lisa J. Hoff; Charissa A. Barlow; Devra W. Huhnstock; Whitney L. Hamilton; Bethany N. Zeitz; Amber S. Johnson; Erin L. Sullivan; Emily A. Isham; Kaitlyn J. Spadgenske; Alison S. Dickmann; Shantel L. Hattery; Jessica L. Mcpherson; Samantha H. Clark; Hellen E. Stubb

MOTION made by Luther, seconded by Merrill, and carried to waive the rules and allow Kayla Bogdanovich to speak to the Council.

MOTION made by Luther, seconded by Bullock, and carried to approve the issuance of an operator’s license to Kayla Bogdanovich.

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Bullock, seconded by Sweeny, and carried unanimously on a roll call vote.

MOTION made by Luther, seconded by Merrill, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Luther to adjourn.

Cally Lauersdorf, City Clerk